

AKSA AKRİLİK KİMYA SANAYİİ A.Ş. Lawsuit Against Company or Developments in the Lawsuit Against Company

Summary Info

About revocation of certain resolutions with respect to the agenda of the General Assembly for 2014 (2015/682)

Lawsuit Against Company or Developments in the Lawsuit Against Company

Related Companies ☐

Related Funds ☐

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| Lawsuit Against Company or Developments in the Lawsuit Against Company | |
| Update Notification Flag | Evet (Yes) |
| Correction Notification Flag | Hayır (No) |
| Date Of The Previous Notification About The Same Subject | 09.07.2018 - 10.05.2018 - 04.05.2018 - 15.03.2018 - 30.01.2018-01.12.2017-23.11.2017 -07.11.2017 - 08.09.2017 - 05.07.2017 - 08.03.2017 - 17.01.2017 - 18.11.2016 - 02.06.2016 - 25.03.2016 - 28.01.2016 - 09.10.2015 - 08.07.2015 |
| Postponed Notification Flag | Hayır (No) |
| Announcement Content | |
| Date of Lawsuit | 30.6.2015 |
| Notification Date of Lawsuit to Company | 8.7.2015 |
| Subject of Lawsuit | About Revocation of Certain Resolutions with respect to the agenda of the General Assembly for 2014 |
| Counterparties of Lawsuit | Ömer Dinçkök |
| Lawsuit Amount | - |
| Ratio of Lawsuit Amount to Total Assets Disclosed in Latest Financial Statements of Entity (%) | - |
| Relavant Court and File Number | Istanbul 7. commercial court of first instance 2015/ 682 |
| Trial Date | - |
| Decision | - |
| Next Trial Date | - |
| Amount of Provision in Financial Statements if any | - |
| Effect to Operations of Company | - |
| Explanations | |

No noteworthy development was experienced to date with respect of revocation of certain resolutions (case no. 2015/ 682) with respect to the agenda of the General Meeting for 2014 during the period since the Material Disclosure dated 9 th Jul 2018.

Submitted to the public information.

Yours Respectfully

Material Disclosure Announcement has been prepared in Turkish and in English. In case of any discrepancy between the two versions, Turkish disclosure will prevail.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.